The regular meeting of the Library Board will be held at 3:30 p.m. on Monday, October 17th, 2016 in the library board room on the second floor of Keene Memorial Library in the City of Fremont, Nebraska.

## Keene Memorial Library Board Meeting October 17, 2016

- 1. Call to Order
- 2. Roll Call
- 3. Notice of Meeting and Agenda
- 4. Reading of the Minutes of the meeting held September 19, 2016
- 5. Unfinished Business
  - a. Continuing education credits for NLC for accreditation
- 6. New Business
  - a. Meeting with the Friends group ( would like for Board member to possibly attend)
  - b. George Lawson review in November (21st)
  - c. Review the finance list for Trust
- 7. Reports
  - a. Director's Report
  - b. Friends of the Library Report

Next Meeting: November 21, 2016

3:30 p.m. Keene Memorial Library

Agenda posted at the Municipal Building, Keene Memorial Library and online at <a href="www.fremontne.gov/library">www.fremontne.gov/library</a> and emailed to Library Board members on October 11, 2016. The official current copy is available at Keene Memorial Library, 1030 North Broad Street. The Library Board reserves the right to go into Executive Session at any time. A Copy of the Open Meeting Law is posted in the Board Room.